



# Payer Provider Workgroup

## Meeting Agenda

Monday, February 24, 2020

1:30 p.m. – 3:30 p.m. (MT)

PTC Building (Health and Welfare Central Office)  
450 West State Street  
Conference Room 7A  
Boise

Zoom meeting URL: <https://zoom.us/j/413014821>

Dial: +1 669 900 6833 Meeting ID: 413 014 821

One tap mobile: +16699006833,,413014821#

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**Anti-Trust Statement:** It is the policy of the Healthcare Transformation Council of Idaho (HTCI), to conduct all its activities, and the workgroups associated with HTCI's activities, in compliance with federal and state antitrust laws. During these meetings and other activities, including all informal or social discussions, each member shall refrain from discussing or exchanging competitively sensitive information with any other member.

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1:30 p.m.	Welcome and opening remarks; roll call, anti-trust statement review; minutes review – <i>Norm Varin &amp; Dr. Kelly McGrath, Co-Chairs</i> – <b>ACTION ITEM</b>
1:40 p.m.	Welcome and introduce new members – <i>Melissa McVaugh MSN, RN, CPC, Director, Clinical Programs, Mountain Health CO-OP, and Pam McCord, Idaho Medical Association</i>
1:45 p.m.	HCP-LAN (Health Care Payment Learning & Action Network) presentation and Q & A – <i>Dr. Chuck Hofmann, Clinical Consultant, Eastern Oregon CCO, and Emilie Sites, MPH, Project Manager, Comagine Health</i>
3:15 p.m.	Finance request for proposal update and HTCI brief – <i>Mary Sheridan, Bureau of Rural Health &amp; Primary Care</i>
3:30 p.m.	Adjourn <b>Next meeting:</b> Monday, March 16, 2020, 1:30-3:30 p.m. Mountain Time

## CHARGE:

Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.

## FUNCTIONS:

- Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.
- Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.
- Serve as a convener of a broad-based set of stakeholders.
- Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.
- Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.
- Recommend and promote strategies to reduce overall health care costs.
- Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.
- Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.
- Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.
- Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- Promote efficiencies in the collection, measuring, and reporting of quality metrics.

HEALTHCARE TRANSFORMATION  
COUNCIL OF IDAHO